

Message Text

UNCLASSIFIED

PAGE 01 MANAGU 04280 301917Z

72

ACTION TRSE-00

INFO OCT-01 ARA-16 ISO-00 EB-11 OMB-01 RSC-01 DRC-01 /031 W
----- 117031

R 301830Z OCT 73

FM AMEMASSY MANAGUA

TO SECSTATE WASHDC 2781

INFO AMEMBASSY GUATEMALA

AMEMBASSY SAN SALVADOR

UNCLAS MANAGUA 4280

PASS TO TREASURY, DEPUTY COMPTROLLER OF THE CURRENCY FOR
INTERNATIONAL BANKING, ROOM 4432

E. O. 11652: N/A

TAGS: EFIN, NU

SUBJECT: VISIT BY NATIONAL BANK EXAMINERS TO CENTRAL AMERICA

REF: STATE 211934

1. EMBASSY CONTACTED DR. JULIO LINARES, SUPERINTENDENT
OF BANKS, AS REQUESTED REFTEL. LINARES HAS NO REPEAT
NO OBJECTION TO NATIONAL BANK EXAMINERS VISITING
NICARAGUA. HOWEVER, HE DID REQUEST THAT WE PROVIDE
HIM WITH THE NAMES OF VISITING INSPECTORS AND PROBABLE
DATES OF VISIT WHEN SUCH INFO IS AVAILABLE.

2. EMBASSY HAS NO OBJECTIONS TO PROPOSED VISIT.
SHELTON

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: BANKERS, VISITS
Control Number: n/a
Copy: SINGLE
Draft Date: 30 OCT 1973
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1973MANAGU04280
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: n/a
From: MANAGUA
Handling Restrictions: n/a
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ISecure: 1
Legacy Key: link1973/newtext/t1973105/aaaaadcf.tel
Line Count: 44
Locator: TEXT ON-LINE
Office: ACTION TRSE
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators:
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: STATE 211934
Review Action: RELEASED, APPROVED
Review Authority: thigpegh
Review Comment: n/a
Review Content Flags:
Review Date: 07 JAN 2002
Review Event:
Review Exemptions: n/a
Review History: RELEASED <07-Jan-2002 by elbezefj>; APPROVED <22 FEB 2002 by thigpegh>
Review Markings:

Declassified/Released
US Department of State
EO Systematic Review
30 JUN 2005

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: VISIT BY NATIONAL BANK EXAMINERS TO CENTRAL AMERICA
TAGS: EFIN, NU
To: STATE
Type: TE
Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005